



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

## Preliminary Board of Health Meeting Agenda February 22, 2021 at 3:00 pm

*This Board meeting will be remotely via Zoom conference call per Proclamation 20-28 by the Governor Amending Proclamation 20-05. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of [cdhd.wa.gov](http://cdhd.wa.gov)*

- I. **General Business:**
  - a. Call Meeting to Order
  
- II. **Consent Agenda:**
  - a. Approval of the January 25, 2021 Board Meeting Minutes
  - b. Approval of January Payroll in the amount of \$ 251,176.66
  - c. Approval of January Benefits in the amount of \$ 90,637.93
  - d. Approval of Payment of 2020 Vouchers No. 20210051-20210137  
in the amount of \$ 282,597.60
  
- III. **Program Update:**
  - a. Epidemiologist Update
  - b. Health Officer's Covid-19 Report
  - c. Human Resource & Fiscal Consultants
    - i. Hiring Process
  
- IV. **Board Discussion:**
  - a. Review of Deaths
  
- V. **Public Comment:**
  
- VI. **New Business:**
  - a. Future Vaccine Planning and Storage for the Health District
  
- VII. **Unfinished Business:**
  - b. IT Infrastructure improvements
  
- VIII. **Reports:**
  - a. Fiscal Report – Luke Davies
  - b. Personal Health Report – Cari Hammond
  - c. Health Communications Report– Veronica Farias
  - d. Administrator/Environmental Health Report – Luke Davies
  
- IX. **Adjournment**